

Executive Committee Agenda
Monday, May 16, 2005 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of May 2, 2005

Meeting Approvals
Future Agenda Items

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 160-O-015: Acceptance of Year 2005 Multi-Jurisdictional Comprehensive Planning Grant
2. Discuss Funding of Waukesha County Federated Library Study
3. Review Information Systems Division Flow Chart of Systems
4. Discuss and Consider the Following Appointments:
160-A-004: Appointment of Barbara Roncke to the Health and Human Services Board
160-A-005: Appointment of Barbara Roncke to the Commission on Aging
160-A-006: Appointment of Robert Thelen to the Wisconsin River Rail Transit Commission
5. Committee Reports by Committee Chairs for the Following Meetings:
May 3, 2005 - Personnel
May 4, 2005 – Finance
May 12, 2005 – Public Works
May 13, 2005 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	UW-Extension Director Marcia Jante & Parks and Land Use Director Dale Shaver	8:45 a.m.
2	Chief of Staff Allison Bussler	9:15 a.m.
3	Information Systems Manager Mike Biagioli	10:15 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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